



COMMONWEALTH OF MASSACHUSETTS
Board of Registration
of
Hazardous Waste Site Cleanup
Professionals

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PROFESSIONAL CONDUCT COMMITTEE
Minutes of Meeting on August 10, 2010
[Approved on September 27, 2010]

Prepared by: Terry Wood

Meeting Location: New Bedford Whaling Museum, 18 Johnny Cake Hill, New Bedford, MA

List of Documents Used at the Meeting:

1. Agenda
2. Active Case List
1. **Call to Order:** Robert Luhrs called the meeting to order at 1:21 p.m. Also present were Gail Batchelder, Jack Guswa, Deborah Farnsworth, Kirk Franklin, Gretchen Latowsky, and Kelley Race. Board members absent: Christophe Henry and Debra Stake. Staff members present were Lynn Read, Al Wyman and Terry Wood. Also present were Wes Stimpson of the LSP Association, and Deborah Marshall and Tom Potter from MassDEP.
2. **Announcements:** None.
3. **Review of Draft Minutes:** The draft minutes of the meeting held on Special Meeting for Public Hearing held on April 13, 2010 were approved. The draft minutes of the meeting held on June 24, 2010 were approved with one minor edit.
4. **Old Business**
 - A. **Status of CRTS**

At Mr. Luhrs's request, the chair of each CRT reported on progress made since the June meeting.

5. New Business

None.

6. Future Meetings

The Committee has scheduled a meeting for September 27, 2010. Location to be determined.

7. Adjournment: The meeting was adjourned at 1:45 p.m.